



EL DORADO HILLS FIRE DEPARTMENT

"Serving the Communities of El Dorado Hills, Rescue and Latrobe"

AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

Wednesday, June 13, 2018
3:30 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Wednesday, June 13, 2018, at 3:30 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

- Public Comment

Items to be discussed:

- Status of land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391
- 2018/19 Draft Preliminary Budget Review
- CERBT Asset Allocation Strategy
- 2017-18 Forecast Update
- Audit RFP Selection
- HRA Plan Administrator Status Update

DATE: June 7, 2018
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and Hus